

**UNITED STATES v. SALVATORE LOCASCIO, RICHARD MARTINO, ZEF MUSTAFA, NORMAN CHANES, DANIEL MARTINO, ANDREW CAMPOS, THOMAS PUGLIESE, LAWRENCE NADELL, YITZHAK LEVY, KENNETH SCHAEFFER and USP&C, INC.**

**- CRIMINAL DOCKET #CR-03-0304; USAO #2003R00446**

Before the Honorable Carol B. Amon, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<b>DEFENDANT</b>	<b>SENTENCING DATE</b>	<b>RESULT</b>
<b>SALVATORE LOCASCIO</b>	<b>12/2/05 at 9:30 AM</b>	
<b>RICHARD MARTINO</b>	<b>12/15/05 at 9:30 AM</b>	
<b>ZEF MUSTAFA</b>	<b>12/2/05 at 12 PM</b>	
<b>NORMAN CHANES</b>	<b>7/21/05 at 10:30 AM</b>	<b>Sentencing results pending, however, on July 5, 2005, a Preliminary Order of Forfeiture was entered in the amount of \$18,000,000.00</b>
<b>DANIEL MARTINO</b>	<b>12/1/05 at 9:30 AM</b>	
<b>ANDREW CAMPOS</b>	<b>12/2/05 at 2 PM</b>	
<b>THOMAS PUGLIESE</b>	<b>12/2/05 at 9:30 AM</b>	
<b>LAWRENCE NADELL</b>	<b>2/4/05</b>	<b>IMPRISONMENT: 21 months; SUPERVISED RELEASE: 1 year; FINE: \$60,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)</b>
<b>YITZHAK LEVY</b>	<b>2/4/05</b>	<b>IMPRISONMENT: 15 months; SUPERVISED RELEASE: 1 year; FINE: \$60,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)</b>
<b>KENNETH SCHAEFFER</b>	<b>2/4/05</b>	<b>PROBATION: 3 years;</b>

**FINE: \$5,000.00; SPECIAL  
ASSESSMENT: \$100.00  
(See attached Judgment)**

**USP&C, INC.**

**Sentencing date pending**